

**Burien Business and Economic Development Partnership
(BEDP)**

Friday, November 7, 2008
7:00 – 8:30 a.m.

**Burien Interim City Hall, Shared Conference Room
15811 Ambaum Blvd. SW**

Members Present: Harvey Aulgur, Rich Cosgrave, Nancy Damon, David Elliott, Bob Ewing, Geri Fain, Kevin Fitz, Michael Goldsmith, Jim Hughes, Doug Moreland, Alice Madsen, Mark Minium, Jane Voget

Excused Absentees: Karen Lautermilch

Staff: Mike Martin, City Manager; Janet Stallman, Department Assistant

Guests: Dan House, Dan the Sausage Man & The Tin Room Bar; Councilmembers Sue Blazak and Kathy Keene; Patty Sader, Executive Director, Discover Burien

Call to Order: Meeting opened at 7:00 a.m. by Michael Goldsmith, Chair

Minutes from October 10, 2008 were approved as written.

Chair's Report – Michael Goldsmith

Michael did not have anything for the Chair's report.

City Manager Report – Mike Martin

Mike decided to forego the CM report for the discussion.

Vision for Burien – Dan House

Dan gave his ideas on what Burien's future could look like.

Burien Arts Commission Meeting: Report Out & Discussion – Michael Goldsmith

Michael gave an overview of his meeting with the Burien Arts Commission. They would like to give input to the visioning project for the Economic Element of the Comprehensive Plan.

Continued Discussion of Visioning for Economic Element of Comprehensive Plan

Burien Wellness Cluster – Promotional Video

Next Meeting November 21, 2008, 7:00 a.m. – INTERIM CITY HALL